

MINUTES OF SPECIAL TOWN BOARD MEETING

February 27, 2012-5:30 pm

1. Call to order-Chairperson Roger Anclam called the Special Town Board meeting to order at 5:30 pm.
2. Roll Call-Those present were Bill Brewer, Dave Bomkamp, Tim Kopp, Ron Splan and Chairperson Roger Anclam. Attorney Henderson was absent. A quorum was present.
3. Consider and Act Upon Liquor License-"Class B" Combination-BARBS Shopiere LLC,Audra Perkins, Agent-The Tap "Shopiere Bar & Grill", 5227 E County Road J-Chair Roger Anclam moved to approve liquor license for BARBS Shopiere LLC, Audra Perkins, Agent-The Tap "Shopiere Bar & Grill" as petitioned for. Second by Bill Brewer. Motion carried with the following roll call vote-Bill Brewer-aye, Dave Bomkamp-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.
4. Adjournment-Bill Brewer moved to adjourn. Second by Ron Splan. The meeting was adjourned at 5:33 pm.

Respectfully Submitted,

Deborah Bennett, WCMC
Clerk/Treasurer